

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000005400

Entity Name: BYREDO USA INC.

**Current Principal Place of Business:**

240 WEST 35TH STREET  
14TH FLOOR  
NEW YORK, NY 10001

**Current Mailing Address:**

240 WEST 35TH STREET  
14TH FLOOR  
NEW YORK, NY 10001 US

FEI Number: 37-1705933

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DIRECTOR  
Name FISHER, WILLIAM  
Address 240 WEST 35TH STREET, 14TH FLOOR  
City-State-Zip: NEW YORK NY 10001

Title DIR  
Name GAREK, CHRISTOPHER  
Address 240 WEST 35TH STREET, 14TH FLOOR  
City-State-Zip: NEW YORK NY 10001

Title DIR  
Name DONOGHUE, BARBARA  
Address 240 WEST 35TH STREET, 14TH FLOOR  
City-State-Zip: NEW YORK NY 10001

Title DIR  
Name MAUNY, FABIENNE  
Address 240 WEST 35TH STREET, 14TH FLOOR  
City-State-Zip: NEW YORK NY 10001

Title PRE  
Name GOMMICHON, JULIEN  
Address 240 WEST 35TH STREET, 14TH FLOOR  
City-State-Zip: NEW YORK NY 10001

Title SEC  
Name LEVITAN, PAULA  
Address 240 WEST 35TH STREET, 14TH FLOOR  
City-State-Zip: NEW YORK NY 10001

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: PAULA LEVITAN

SECRETARY

01/29/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date